

Washoe County



MATT SMITH, Chairman
KITTY JUNG, Vice Chairman
GEORGE FURMAN, MD
SHARON ZADRA

GEORGE HESS, MD
DENIS HUMPHREYS, OD
JULIA RATTI
JOSEPH P. ISER, MD, DrPH, MSc
District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
1001 East Ninth Street / P.O. Box 11130
Reno, Nevada 89520
Telephone 775.328-2400 • Fax 775.328.2279
www.washoecounty.us/health

MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, December 20, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
Public Comment	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
For Possible Action	4.	Approval/Deletions to Agenda for the December 20, 2012 Meeting	Mr. Smith
For Possible Action	5.	Approval/Additions/Deletions to the Minutes of the November 15, 2012 Regular Meeting	Mr. Smith
	6.	Recognitions A. Introduction of new employee(s) – David Gamble – MRC Program Coordinator – EPHP – 12/3/2012 B. Promotions – James English – Environmental Health Specialist Supervisor – 12/3/2012	Mr. Smith and Dr. Iser

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		C. Years of Service – Angela Tibaduiza – WIC – 20 Years D. Recognitions – 1. Presentation of plaque of appreciation to Mr. Michael Ford in recognition of his years of service on the Air Pollution Control Hearing Board, from 2009 to 2012; and 2. Graciela Flores – Essentials of Personal Effectiveness Certification E. Retirements – 1. Sally Fry-Woyciehowsky – CCHS - 23.25 Years of Service 2. William James Mullen – CCHS - 25.75 Years of Service 3. Ricardo P. Cruz – EHS – 12.25 Years of Service	
For Possible Action	7.	Proclamations – None.	
For Possible Action	8.	<p><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></p> <p>A. <u>Air Quality Management Cases:</u></p> <p>1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board:</p> <p>a. McClelland Laboratories – Case 1098, NOV 5309 1016 Greg Street, Sparks NV 89431</p> <p>b. Seven Eleven Inc. Store #16235 – Case 1100, NOV 5311 PO Box 711, Dallas TX 75221</p> <p>c. Maverik Inc. Store # 443 – Case 1102, NOV 5314 880 West Center Street, N Salt Lake City, UT 84054</p> <p>d. Quik Stop Market #160 – Case 1103, NOV 5313 4567 Enterprise Street, Fremont, CA 94538</p>	

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		<p>e. Guardian Environmental Inc. – Case 1104, NOV 5261 1320 Freeport Boulevard, Suite 111 Sparks NV 89431</p> <p>2. Recommendation of Cases Appealed to the Air Pollution Control Hearing Board. None.</p> <p>3. Recommendation for Variance: None.</p> <p>B. <u>Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. None.</p> <p>C. <u>Budget Amendments / Interlocal Agreements:</u></p> <p>1. Approval of Amendment #1 to Agreement between the Washoe County Health District and Nevada Public Health Foundation in the total amount of \$70,020 for the period June 13, 2012 through June 30, 2013 for the District Board of Health and District Health Officer support services; and if approved, authorize the Chairman to execute.</p> <p>2. Ratification of Cooperative Agreement for Services to the Kid’s to Senior’s Korner Programs in the total amount of \$50,000 (\$0 for Washoe County Health District). The Cooperative Agreement for Services to the Kid’s to Senior’s Korner Program is a multi-agency agreement between the City of Reno Police Department, Catholic Charities of Northern Nevada, Washoe County Sheriff’s Office, Washoe County Department of Senior Services, for the period upon approval with automatic annual renewal unless terminated or changed in accordance with the terms of the agreement, and, if approved, authorize the Chairman to execute the Cooperative Agreement.</p> <p>3. Approval of amendments totaling an increase of \$29,752 in both revenue and expense to the FY13 Centers for Disease Control and</p>	

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		<p>Prevention (CDC) Public Health Preparedness (2011 Carry forward) Grant Program, IO 11072.</p> <p>4. Approval of amendments totaling an increase in \$11,501 in both revenue and expense to the FY13 Assistant Secretary for Preparedness and Response (ASPR) (2011 Carry forward) Grant Program, IO 11071.</p> <p>5. Ratification of Interlocal Agreement between the Washoe County Health District (WCHD) and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada Cooperative Extension to utilize WCHD facilities for the “All 4 Kids©: Resiliency in the Obesogenic Environment” research project for the period upon approval by all parties through June 30, 2013; and, if approved, authorize the Chairman to execute.</p> <p>D. <u>Indirect Cost Policy:</u> Approval of the Washoe County Health District Indirect Cost Policy.</p> <p>E. <u>Board Correspondence:</u> Approval of Letter from Chairman Smith to REMSA regarding Franchise Agreement Renegotiations.</p>	
For Possible Action	9.	<p><u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health.</u></p> <p>Reno Rock Transport - Case No. 1092, Citation No. 5255 7770 Security Circle, Reno, NV 89506</p>	Ms. Albee
For Possible Action	10.	<p><u>PUBLIC HEARING:</u> Presentation and possible adoption of an amendment to the Washoe County District Board of Health Regulations Governing Air Quality Management for an exemption from the Phase II vapor recovery requirements for gasoline dispensing facilities that can demonstrate at least 95% of the fleet vehicles serviced are equipped with Onboard Refueling Vapor Recovery (ORVR).</p>	Ms. Albee

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For Possible Action	11.	<p><u>Regional Emergency Medical Services Authority:</u></p> <p>A. Review and Acceptance of the Operations and Financial Report for October, 2012; and</p> <p>B. Update of REMSA’s Community Activities Since October, 2012</p>	Mr. Gubbels
For Possible Action	12.	Discussion and Possible Direction to Staff regarding Emergency Medical Services (“EMS”), Including Recommendations Contained in the TriData Report and Various Other EMS Studies	Mr. Smith and Dr. Iser
For Possible Action	13.	Presentation, Discussion, and Possible Direction to Staff Regarding Health in All Policies (“HiAP”)	Dr. Iser
For Possible Action	14.	Discussion and Possible Appointment of a Legislative Subcommittee to Meet as Needed During the 2013 Nevada Legislative to Provide Direction to Staff on Pending Legislative Matters Related to Public Health	Mr. Smith
For Possible Action	15.	Presentation, Discussion, and Possible Direction to Staff Regarding Acceptance and Implementation of the Washoe County Health District Strategic Plan	Dr. Iser and Division Directors
For Possible Action	16.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for November, 2012	Ms. Stickney
For Possible Action	17.	Presentation, Discussion, and Possible Direction to Staff Regarding FY14 Health Fund Budget	Dr. Iser and Ms. Stickney
	18.	Election of District Board of Health Chairman for 2013 - 2014	Mr. Smith
	19.	Election of District Board of Health Vice Chairman for 2013-2014	Mr. Smith
	20.	<p><u>Staff Reports and Program Updates</u></p> <p>A. Director, Epidemiology and Public Health Preparedness - Communicable Disease; Public Health Preparedness; Emergency Medical Services; and Vital Statistics</p>	Dr. Todd

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		B. Director, Community and Clinical Health Services – Clinical Programs and Non-Communicable Disease Updates	Mr. Kutz
		C. Director, Environmental Health Services Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program	Mr. Sack
		D. Director, Air Quality Management – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Dick
		E. Administrative Health Services Officer – AHSO agenda items are included in other agenda items.	Ms. Stickney
		F. District Health Officer – 2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; RWJF Shared Services Learning Community Grant Update; and District Board of Health Information and Resources	Dr. Iser
Board Comment	21.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
Public Comment	22.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
For Possible Action	23.	Adjournment	Mr. Smith

The District Board of Health may take action on the items denoted as “For Possible Action.”

Business Impact Statement: A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent.

The District Board of Health Meetings are accessible to the disabled. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

Time Limits: Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments: The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV

Reno City Hall, 1 E. 1st St., Reno, NV

Sparks City Hall, 431 Prater Way, Sparks, NV

Washoe County Administration Building, 1001 E. 9th St, Reno, NV

Washoe County Health District Website www.washoecounty.us/health
